



**Milwaukee County Employees' Retirement System  
Pension Board Audit Committee**

**AGENDA  
Thursday January 9, 2020  
1:30 PM**

The meeting will be held on **Thursday, January 9, 2020, at 1:30 p.m. in Room 210 CA** at the Milwaukee County Courthouse at 901 North 9<sup>th</sup> Street, Milwaukee, WI 53233.

**PLEASE TAKE FURTHER NOTICE**, all members of the Pension Board may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

- 1) Pension Governance
  - a) Charter Review
  - b) Policy Review
- 2) ERS/RPS 2019-2020 Strategic Plan Quarterly Update
- 3) Employee Trustee Election Status Update

**The Board may adjourn into closed session under Section 19.85(1)(g), Wisconsin State Statutes, with regard to items 4 through 7 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.**

- 4) Contribution Refunds
- 5) Ordinance and Rule Changes
- 6) 2014 Supplemental VCP Status Update
- 7) Counsel Update

Submitted by  
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Interim Director, Retirement Plan Services